



## **PUBLIC NOTICE**

### **COLLEGE INVESTMENT COMMITTEE OFFICE OF THE STATE TREASURER, CONFERENCE ROOM March 7, 2017**

An initial meeting of the Plans Management Board will be held on January 24, 2017 at 10:00 AM  
In the Conference Room of the Office of the State Treasurer  
Located at 820 Silver Lake Boulevard, Suite 100, Dover, DE 19904

1. Introductions
2. Approval of the Minutes \*
3. Report from Director
4. New Business
5. Public Comments
6. Adjournment

**\* Agenda Items may require action and approval by the Board.**

Note: The Board may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Board, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Board's meeting.